

**Colorado International Language Academy  
Board of Directors Meeting  
September 21 2023, 4:00 p.m. – Agenda**

**Meeting Location:** CILA board in person with option to join virtual (see link below)  
**Public Notice Posting:** 303 Austin Bluffs Pkwy, Colorado Springs, CO 80918  
and CILA Webpage: <https://www.cilaschool.org/>

**I. Opening Section**

<b>Agenda Items</b>	<b>Presenter / Moved &amp; Seconded</b>	<b>Action</b>
<b>1. Call to Order</b>	B. Desloges	
<b>2. Pledge of Allegiance</b>	B. Desloges	
<b>3. Roll Call</b>	B. Desloges	
<b>4. Approval of Agenda</b>	M: S:	
<b>5. Consent of Minutes: July 2023</b>	M: S:	
<b>6. Consent of Minutes: August 2023</b>		
<b>7. Public Comment Session – 3 minutes per presenter</b> – Please sign up as you arrive. People will be invited to speak in the order in which they have signed up. Generally, the Board will not respond to comments made, although questions may be asked. The items raised may either be dealt with by the Administration or they may become an agenda item at a future Board meeting. (The Board encourages members of the public to exercise their First Amendment rights responsibly. For comments critical of staff members, we encourage members of the public to share such comments in executive session. Please let us know if you would like to speak in executive session so that we can make appropriate arrangements at a subsequent Board Meeting).		
Comments:		

**II. Executive Session (as required)**

The Board may, under state statutes, go into Executive Session to discuss matters pertaining to property transactions, legal advice, security arrangements or investigations, negotiations, personnel, individual students, documents that may not be disclosed under the Colorado Open Records Act and matters required to be kept confidential by law.  
Recommendation: The Board convene into Executive Session [(per CRS 24-6-402 (4))].

Time entered:		
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**III. Reports, Updates, Action Items**

<b>Agenda Item</b>	<b>Presenter / Moved &amp; Seconded</b>	<b>Action Required</b>
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Guest: Alex Dumas, Corporate Realtor	B. Desloges	
Financial Report	T. Strand	
Principal's Report	B. Rutter	
SPF Rating Review	B. Rutter	
Board Development - Nominations	M. Hanson/B. Desloges	
Facility Next Steps	B. Desloges/B. Rutter	
Bus Budget Approval	B. Rutter	
Compliance	J. Burns	Due 10/1: Safety, Readiness and Incident Management Plan  November 2023: CSI Audit of website for Board Meeting Material (Colorado Open Meetings Compliance)
Upcoming		CARS Report Review (October) School Accountability Update (October) Review Annual Audit (October)
Open Discussion	B. Desloges	

#### IV. Closing Section

Agenda Items	Presenter / Moved & Seconded	Action Required
1. Next Scheduled Meeting, Sept. 21	B. Desloges	
2. Adjournment	M: S:	

<p><b>Meeting will take place virtually - join via Google Meets:</b></p>
<p>Time zone: America/Denver  Google Meet joining info  Video call link: <a href="https://meet.google.com/fcd-sywj-ay">https://meet.google.com/fcd-sywj-ay</a></p>

**Join by  
phone**

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PIN: 613 652 132#